

COMMITTEE: EXECUTIVE	JULY 24, 2023	LOCATION: 10 NSP, CONFERENCE RM 1018
COMMITTEE MEMBERS: Lee Notowich, Gene Ng, Suzanne Sadowsky, Sylvia Barry, Teri Dowling, Diana Lopez		
COA APPOINTEES NOT ON THE EXECUTIVE COMMITTEE: Salamah Locks		
PUBLIC:		
STAFF: Jenay Cottrell, Lee Pullen, Dan Steckline		
EXCUSED:		
UNEXCUSED ABSENCE:		
RECORDER: Jenay Cottrell		
Next Meeting: August 28, 2023, 10 NSP, conference room 1018 In-Person Only		

MINUTES SUMMARY	ACTION TAKEN/RESPONSIBLE PARTY
<p><u>Call to Order</u></p> <ul style="list-style-type: none"> • Chair Notowich called the meeting to order at 3:04 p.m. <p><u>Agenda</u></p> <ul style="list-style-type: none"> • The agenda of July 24, 2023 was approved. <p><u>Minutes</u></p> <ul style="list-style-type: none"> • The minutes of June 26, 2023 were approved. 	

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<p><u>Public Comment</u></p> <p>Judy Dick expressed concerns about the condition of the skilled nursing facilities that take people with dual MediCal and Medicare coverage. She is willing to work on this issue.</p> <p>Linda Jackson encouraged her to attend the Aging Action Initiative Convening on September 28 that will address long-term care.</p> <p><u>Chair and Vice Chair's Report</u></p> <p>Chair Notowich provided the following updates.</p> <ul style="list-style-type: none"> • Would like to make Commission leadership transitions smoother (e.g., communicating with the respective County Supervisors and City Councils that appoint commissioners) and is looking for advice on how to organize. One thought: consider appointing a vice chair that could lead such transitions. • Wants to ensure commissioners are meeting with their respective County Supervisor or City Council members quarterly. • Announced two new commissioners: Peter Rubens from Novato and Kristi Denton Cohen from Mill Valley • Would like to see more structured mentoring of new commissioners by experienced commissioners and suggested this as a topic to be included in the Commission's retreat in the fall. <p><u>Vice Chair's Report</u></p> <ul style="list-style-type: none"> • Vice Chair Ng announced he was reappointed by the San Anselmo Town Council. 	

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<p><u>Secretary's Report</u></p> <ul style="list-style-type: none"> Secretary Suzanne Sadowsky check will check in with Commissioners to ensure a quorum for the next general Commission meeting on Tuesday, September 12 since the date has been changed from Thursday, September 7 because of the Senior Fair on that day. <p><u>Director's Report</u></p> <p>Lee Pullen reported the following items.</p> <ul style="list-style-type: none"> The Tuesday, September 12 General Commission meeting will be held at the Albert J. Boro Community Center in San Rafael. AAA staff is hopeful the Wildfire Protection Authority's (WPA's) meeting room will be available to hold monthly general Commission meetings. Staff is waiting to hear about availability pending the WPA's decision to reschedule a standing meeting to another day of the week. Dan Steckline, coordinator of the Long-Term Ombudsman program, gave an update on the Ombudsman's work and status of long-term care facilities. <p><u>Committee Reports</u></p> <p><u>Equity, Outreach and Advocacy (EOA): Gene Ng & Diana López</u></p> <p>Commissioner Ng reported the following items.</p> <ul style="list-style-type: none"> Carol Jacob-Courtz with the City of San Rafael spoke at the last meeting about the long-standing Goldenaires program. The committee discussed its objectives and will continue discussing at the next meeting. For the next three months, changed the meeting time to the second Thursday of the month, 10:30 a.m. – 12 p.m. 	

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<p><u>Health and Nutrition: Lee Notowich</u></p> <ul style="list-style-type: none"> • The committee worked on its objectives and how to activate them (e.g., advocating for nursing home reform). • Chair Notowich would like to appoint a new chair for this committee. <p><u>Housing and Transportation: Sylvia Barry</u></p> <ul style="list-style-type: none"> • Pam Dorr, executive director of the Community Land Trust of West Marin (CLAM) discussed housing and funding updates. • Dan Steckline, coordinator of the Long-Term Care Ombudsman program, reported on the Ombudsman’s work. • The committee approved its objectives. <p><u>Legislative / CSL: Diana López</u></p> <ul style="list-style-type: none"> • Committee chair López will send a written report to include with the minutes. • The committee approved its objectives. • California Senior Legislature (CSL): There are two active bills: SB 657 around trainings for staff who assist older adults with housing needs and SB 559 around the California Senior Citizen Advocacy Voluntary Tax Contribution Fund. See Lopez’s report for details. • Sent to the Board of Supervisors the bills for which the committee recommends advocating. See Lopez’s report for details. <p><u>Planning: Teri Dowling</u></p> <ul style="list-style-type: none"> • The committee approved its objectives. Moving forward, the committee recommends all committees develop and approve their objectives before the beginning of the next fiscal year. 	

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<p><u>Ad Hoc Committee</u></p> <p>None</p> <p><u>Digital Inclusion (Diana López for Fred Silverman)</u></p> <ul style="list-style-type: none"> • This will probably be the last month of reports for this committee. • First series of lectures has been completed. The committee is working on the second series that will be held at the College of Marin’s Indian Valley Campus in Novato and a location to be determined in West Marin. <p><u>Discussion Items:</u></p> <p><u>Review Commission Liaison Roles</u></p> <ul style="list-style-type: none"> • Chair Notowich reminded the committee and asked committee chairs to remind other commissions to connect with the Supervisors and City Councils that appointed them. <p><u>Aging and Ableism Training for H&HS Staff</u></p> <ul style="list-style-type: none"> • On behalf of the Commission, Linda Jackson with AAI will ask to be put on the agenda for the August 7 Health and Human Services Department’s executive committee meeting to find out more about its plans for aging and ableism training and to advocate for what should be included. <p><u>Executive Committee Meeting in August</u></p> <ul style="list-style-type: none"> • Although typically, the Commission takes a break in August, the committee agreed to hold the next meeting on Monday, August 28, 3 – 4:30 p.m... 	

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<p><u>Announcements and New Business</u></p> <ul style="list-style-type: none"> • Chair Notowich recommended the Commission coalesce and promote various digital inclusion activities in Marin for older adults. • A suggestion was made to create a phone tree to reach out to others. • Discussed how to bring more people to Commission presentations and programs. • Marin County Parks will hold a gathering on Friday, August 25, 10 a.m. – 1 p.m. at Stafford Lake Park in Novato to discuss access to parks for older adults and people living with disabilities. • The next webinar on California 2030 will be held on Thursday, August 24. <p><u>Adjourn</u></p> <p>The meeting adjourned at 4:31 p.m. The next meeting is on Monday, August, 28, 2023 and will take place in person at 10 N. San Pedro Rd., conference room 1018.</p>	